CHARTER COMMISSION CITY AND COUNTY OF HONOLULU 711 Kapiolani Blvd. Suite 1485 Honolulu, Hawaii 96813



AGENDA

RECESSED TO: Tuesday, July 25, 2006 4:00PM Council Committee Room

WEDNESDAY, JULY 19, 2006 COMMITTEE ON STYLE MEETING

CITY COUNCIL COMMITTEE ROOM SECOND FLOOR CITY HALL

4:00 P.M.

1. Call to Order by Committee Chair Jared Kawashima

2. For Approval

Minutes from May 22, 2006. Copies of the draft minutes are available for review at the Charter Commission office and are posted on the Charter Commission's website at http://www.honolulu.gov/chc/minutes.htm

3. Executive Administrator's Report

Report and discussion regarding, among other matters:

- Recent discussions and decisions by full Commission
- Input received during agency/legal review period
- Upcoming scheduling and process

3. Text of Proposed Charter Amendments

FOR DISCUSSION AND ACTION:

The Committee has received input from the full Commission and comments during the agency/legal review period. The Committee will discuss and vote on

possible non-substantive changes to and the final Ramseyered charter text of the following proposed charter amendments:

PROPOSAL 1 - Salary Commission; Amend provision regarding Council review of Commission findings.

PROPOSAL 5 - Elections; Eliminate the first special election when there are only two candidates for an office.

<u>PROPOSAL 27</u> - Liquor Commission and Civil Service; Exempt Liquor Control Administrator and Deputy Administrator from civil service.

** See <u>Attachment A</u> for proposed revisions of Ramseyered charter text for Proposal 27.

<u>PROPOSAL 28</u> - Ethics Commission; Allow the Ethics Commission to impose civil fines.

** See <u>Attachment A</u> for proposed revisions of Ramseyered charter text for Proposal 28.

PROPOSAL 33 - Department of Emergency Services; Revise the Powers, Duties and Functions of the Director and the Department.

** See <u>Attachment A</u> for proposed revisions of Ramseyered charter text for Proposal 33.

PROPOSAL 34 - Budget; Administration and enforcement of the executive capital budget ordinance -- lapse in 12 rather than 6 months.

PROPOSAL 35 - Department of Information Technology; Revise the Powers, Duties and Functions of the Director.

PROPOSAL 36 - Fire Chief; Revise the Powers, Duties and Functions of the Fire Chief and the Fire Department.

** See <u>Attachment A</u> for proposed revisions of Ramseyered charter text for Proposal 36.

PROPOSAL 51 - Department of Customer Services; Include the Director of Customer Services as a department head who must be nominated by the Mayor, with the advice and consent of the Council, and may be removed by the Mayor.

<u>PROPOSAL 55</u> - Term Limits and Staggered Terms; Re term limits and staggered terms for Councilmembers.

** See <u>Attachment A</u> for proposed revisions of Ramseyered charter text for Proposal 55.

<u>PROPOSAL 71</u> - Department of Environmental Services; Comprehensive curbside recycling program.

Among other possible amendments, the Commission may discuss alternatives to the word "comprehensive."

<u>PROPOSAL 75</u> – Ethics Commission; Include the prohibition against Ethics Commissioners taking an active part in political management or political campaigns set forth in the Hawaii Constitution Article XIV.

** See <u>Attachment A</u> for proposed revisions of Ramseyered charter text for Proposal 75.

PROPOSAL 76 – Police; Delete prohibition of political activities by police department employees.

PROPOSAL 78 – Civil Defense Agency; Delete the reference to Civil Defense Agency in "Appointment, Confirmation and Removal of Officers and Employees".

PROPOSAL 91 - Property Taxes and New Fund; Set aside one-half percent (1/2%) of real property tax revenues for land and natural resources protection and one-half percent (1/2%) of real property tax revenues for affordable housing.

** See <u>Attachment A</u> for proposed revisions of Ramseyered charter text for Proposal 91.

<u>PROPOSAL S-6</u> - Petitions; Delete requirement of Social Security numbers on petitions.

<u>PROPOSAL S-9</u> - Department of Transportation Services - Revise Powers, Duties and Functions; Promote pedestrian- and bicycle-friendly city

Among other possible amendments, the Commission may discuss alternative language for "pedestrian- and bicycle-friendly."

PROPOSAL S-10 - Public notices; Distribution of public notices via a widely accessible electronic medium.

Among other possible amendments, the Commission may discuss alternative language for "widely accessible electronic medium."

Note: Copies of all proposals are posted as PDF files on the Commission website at http://www.honolulu.gov/chc. Hard copies are also available for viewing at the Commission office or the Municipal Library.

Resume here (Agenda Item 4) on 7/25/06

4. Combination of Proposed Charter Amendments for Purposes of the Ballot

FOR DISCUSSION AND ACTION:

The Committee will discuss and vote on the combination of Proposals 33 and 36 for purposes of the ballot. The Committee may also consider other possible combinations.

5. Wording of Ballot Questions

FOR DISCUSSION AND ACTION:

The Committee will discuss and vote on the wording of ballot questions. Draft language for ballot questions prepared by staff as a starting point for discussion is provided as <u>Attachment B</u>.

6. Ordering of Questions on the Ballot

FOR DISCUSSION AND ACTION:

The Committee will discuss and vote on the ordering of questions on the ballot.

7. Announcements

8. Next Meeting

To be determined.

7. Adjournment

Notice regarding public testimony:

Please note that under the Rules of the Commission, speakers are requested to submit two copies of their testimony. Written testimony may be mailed to the Commission, faxed to 592-8633, or e-mailed to charter@honolulu.gov. The Commission requests that written testimony be submitted no later than 24 hours prior to the meeting; however, if you bring written testimony directly to the meeting, the Commission requests that you bring 20 copies, three-hole punched. Testimony will be accepted on agenda items only, and will be taken at the time the item comes up for discussion by the Commission.

You are requested to register to speak if you wish to provide oral testimony. Generally, oral testimony will be limited to **five minutes**. However, a speaker's time may be limited to **three minutes** if, in the discretion of the chair, such limitation is necessary to accommodate all persons desiring to address the Commission at the meeting.